

HERC
Board of Directors Meeting

Zoom Link: N/A – Email meeting

Date: July 2, 2026

Time: 8:30 AM

Location: email

Members: Luke Mead, Jenee Nordstrom, Mariah Mercil

Minutes: David Kloskin

AGENDA ITEMS	Action Item / Notes	LEAD
HCPA Resolution confirming intent to refinance	Action	David